

Gaming Authority Committee Meeting
7500 Odawa Circle Harbor Springs, MI 49740
July 29, 2014

Call to Order: 10:05 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Legislative Leader and Committee Secretary Regina Gasco-Bentley, Councilor Bea Law.

Tribal Council Members: Treasurer Marci Reyes

Legislative Office Staff: Legislative Services Attorney Budnick, and Treasury Director Michael Garrow.
Executive Staff: Tribal Chair Fred Kiogima, Tribal Vice-Chairman Debbie Deleon and Executive Services Attorney Diane Vitols.

Odawa Casino Staff: Interim General Manager Roger Borton, Marketing Director KaryAnn Waukazoo, Human Resource Director Katie Eberly, Table Games Director Dennis Shananaquet, Slot Director Shane Robertson, Associate Director Hank Rowland and Facilities Director Barry Laughlin.

Agenda:

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law adopt the agenda of July 29, 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to approve the minutes of June 17, June 23, 2014, June 30, 2014, July 1, 2014, July 10, 2014, July 14, 2014, July 15, 2014, July 16, 2014, and July 28, 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to approve the minutes of June 16, 2014 Special Meeting.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Phone Polls:

Phone Polls:

Motion to approve the actions items contained with the Confidential Memo 071614-01.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Motion to authorize and approve the Gaming Authority Chair Otto to sign the consulting contract with Steve Simon and authorizes payments as prescribed by the terms of the contract, not to exceed \$25,000 plus fees and expenses to come from the Gaming Authority budget. 3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

General Session: Odawa Casino Resort Interim General Manager Borton's report, which included an update of marketing, transition of the poker room, update on current gaming trends. Human Resource Director Katie Eberly provided information on verification on employee applicants education and experience, Native Preference is at 39% and status of low turnover rates for employees.

10:26 a.m. Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to go into Closed Session for Confidential Business Matters.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

10:38 a.m. Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-Bentley to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-Bentley to accept the General Managers Report for June 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Community Input: No Community comments.

10:47 a.m. Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Committee Chairman Councilor Otto to go into Closed Session for Personnel Matters.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

11:26 a.m. Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-Bentley to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment: 11:26 a.m.

No Comments.

Public Comment closed: 11:26 a.m.

11:32 a.m. Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-Bentley to adjourn.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Next Gaming Authority Committee Meeting is:

August 19, 2014

10:00 a.m.